

**COUNCIL MEETING NOTICE AND AGENDA**  
**WEDNESDAY, OCTOBER 5, 2016**  
**8:30 A.M. OR SOON THEREAFTER**  
COUNCIL CHAMBERS  
HISTORIC COUNTY BUILDING  
4396 RICE STREET, SUITE 201  
LIHU'E, KAUA'I, HAWAI'I 96766

A. MEETING CALLED TO ORDER.

B. ROLL CALL.

C. APPROVAL OF AGENDA.

D. INTERVIEW:

1. SALARY COMMISSION:

- [Daniel K. Aki](#) – Term ending 12/31/2018

E. CONSENT CALENDAR:

1. [C 2016-204](#) Communication (09/06/2016) from the Acting County Engineer, transmitting for Council consideration, a Resolution Establishing A School Bus Stop On Olohena Road In The Vicinity Of Its Intersection With Waipouli Road, Kawaihau District, County Of Kaua'i. (***See Resolution No. 2016-59***)

F. COMMUNICATIONS:

1. [C 2016-205](#) Communication (09/06/2016) from the Emergency Management Administrator, requesting Council approval to receive and expend funds, in the amount of \$570,000.00, from the United States Department of Homeland Security, via State of Hawai'i Department of Defense, to be used to enhance the capability of State and local units of government to prevent, deter, respond to, and recover from threats and incidents of terrorism, as well as "all hazards" catastrophic preparedness initiatives.

2. [C 2016-206](#) Communication (09/06/2016) from the Chief of Police, requesting Council approval to enter into agreement with Kaua'i Blue, Inc., dba Sheraton Kaua'i Resort, to host the Inter-County Criminal Intelligence Unit Conference to be held March 29 – 31, 2017, and to indemnify, defend, and hold the other harmless from liability arising from a party's breach of the agreement or the negligence, gross negligence, or intentional misconduct of such party or its officers, directors, employees, agents, contractors, members, or participants.
  
3. [C 2016-207](#) Communication (09/23/2016) from Council Chair Rapozo, requesting the presence of the Managing Director, Director of Parks & Recreation, and the Chief of Police, to discuss the reported relocation of services and activities between the Kapa'a Neighborhood Center and Kapa'a Armory.
  
4. [C 2016-208](#) Communication (09/23/2016) from the Director of Parks & Recreation, requesting agenda time to provide the Council with an update relating to parking on the beach at Black Pot Beach Park.

#### G. CLAIM:

1. [C 2016-209](#) Communication (09/21/2016) from the County Clerk, transmitting a claim against the County of Kaua'i by Alamo Rent A Car, for damage to their vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i.

#### H. COMMITTEE REPORTS:

##### 1. HOUSING & TRANSPORTATION COMMITTEE:

- a. **CR-HT 2016-03:** on Resolution No. 2016-39 RESOLUTION ESTABLISHING CROSSWALKS, STRIPED PEDESTRIAN WALKWAYS, AND INTERSECTION MODIFICATIONS ON WAIKOMO ROAD, KŌLOA DISTRICT, COUNTY OF KAUA'I  
[Received for the Record.]

**2. PLANNING COMMITTEE:****a. CR-PL 2016-08: on Bill No. 2636**

A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d)(7), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNITS (*County of Kaua'i, Applicant*)  
**[Approved.]**

**I. RESOLUTIONS:**

1. [Resolution No. 2016-39](#) – RESOLUTION ESTABLISHING CROSSWALKS, STRIPED PEDESTRIAN WALKWAYS, AND INTERSECTION MODIFICATIONS ON WAIKOMO ROAD, KŌLOA DISTRICT, COUNTY OF KAUAI (*See also CR-HT 2016-03; the Housing & Transportation Committee recommended Resolution No. 2016-39 be received for the record.*)

2. [Resolution No. 2016-59](#) – RESOLUTION ESTABLISHING A SCHOOL BUS STOP ON OLOHENA ROAD IN THE VICINITY OF ITS INTERSECTION WITH WAIPOULI ROAD, KAWAIHAU DISTRICT, COUNTY OF KAUAI

**J. BILL FOR SECOND READING:**

1. [Bill No. 2636](#) – A BILL FOR AN ORDINANCE AMENDING SUBSECTION 8-15.1(d)(7), KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO ADDITIONAL DWELLING UNITS (*County of Kaua'i, Applicant*) (*See also CR-PL 2016-08; the Planning Committee recommended approval on second and final reading.*)

**K. EXECUTIVE SESSION:** *Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

**L. ADJOURNMENT.**

M. PUBLIC HEARING NOTE: If the Council is not finished with this meeting by approximately 1:30 p.m., it will recess for a public hearing on the following. After the public hearing, the Council will reconvene to complete any unfinished business.

*[\*For complete information, including a summary of the item, please refer to the official Notice of Public Hearing. The official Notice of Public Hearing has been published, posted on the bulletin board, and filed in the County Clerk's Office as required by law. Notwithstanding this Council Agenda, the Council may hold a public hearing on any item which has been posted in advance in compliance with the Sunshine Law.]*

**For a copy of the notice, please go to: <http://www.kauai.gov/Council/PublicHearings>**

1. [Resolution No. 2016-57](#) – RESOLUTION ESTABLISHING TRAFFIC LANE MODIFICATIONS AND BICYCLE LANES ON RICE STREET AND HO'OLAKO STREET; ESTABLISHING CROSSWALKS ON RICE STREET, PUA'OLE STREET, HO'OLAKO STREET, KALENA STREET, HO'ALA STREET, AND MALAMA STREET; AND REPEALING, AMENDING, AND ESTABLISHING PARKING RESTRICTIONS AND BUS STOPS ON RICE STREET, COUNTY OF KAUAI
2. [Bill No. 2634](#) – A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAI COUNTY CODE 1987, AS AMENDED, TO ALLOW MULTIPLE FAMILY DWELLING UNITS IN ALL RESIDENTIAL ZONING DISTRICTS (*Kauai County Council, Applicant*)
3. [Bill No. 2637](#) – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2016-812, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of Economic Development, Grant In Aid (Special Events Security) – \$43,473.00*)
4. [Bill No. 2638](#) – A BILL FOR AN ORDINANCE TO AMEND SECTION 2, ORDINANCE NO. 891 AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE COUNTY OF KAUAI FOR THE PURPOSE OF FINANCING CERTAIN PUBLIC IMPROVEMENTS AND REFUNDING CERTAIN BONDS OF THE COUNTY; FIXING OR AUTHORIZING THE FIXING OF THE FORM, DENOMINATIONS, AND CERTAIN OTHER DETAILS OF SUCH BONDS AND PROVIDING FOR THE SALE OF SUCH BONDS TO THE PUBLIC

N. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LIHU'E, KAUAI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: [WWW.KAUAI.GOV/WEBCASTMEETINGS](http://WWW.KAUAI.GOV/WEBCASTMEETINGS).